

MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING

February 19, 1987

BE IT REMEMBERED, That the Board of Trustees of State Institutions of Higher Learning of the State of Mississippi met in regular session in Jackson, Mississippi, on Thursday, February 19, 1987, and pursuant to notice in writing mailed by certified letter with return receipt requested on February 6, 1987, to each and every member of said Board, said date being at least five days prior to this February 19, 1987.

At the above named place there were present the following members to wit: William H. Austin, Jr. , Thomas D. Bourdeaux, Frank O. Crothwait, Jr., Bryce Griffis, Will A. Hickman, Charles C. Jacobs, Jr., William M. Jones, Diane Miller, Denton Rogers, Jr., Sidney L. Rushing, George T. Watson, and Betty A. Williams. John R. Lovelace was absent. Dr. Lovelace was present for committee meetings on Wednesday.

The meeting was called to order by President Bryce Griffis and opened with prayer by Mrs. Williams.

Approval of January 15, 1987, Minutes

On motion by Mr. Jacobs, seconded by Mr. Bourdeaux, the minutes of the January 15, 1987, meeting were approved.

Report of the Agriculture and Forestry Committee

On motion by Mr. Crothwait, seconded by Mrs. Williams, the following report of the Agriculture and Forestry Committee was approved:

Mississippi Valley State University:

1. Approve request to advertise for bids to lease 114.1 acres of farm land on the University campus. The land will be leased as follows:
 1. Tract 516, Sections A and D - 74.3 acres on the north side of the campus.
 2. Tract 516, five farm fields #d-294 - 39.8 acres on the east side of the campus.

University of Mississippi:

1. Approve the request for an easement from South Central Bell to allow installation of underground communications cable along Highway 15 in Sections 6, 7, 8, and 17 in Stone County, Mississippi, and authorize the Vice Chancellor for Administrative Affairs to execute the appropriate documents.

Report of the Athletics Committee

On motion by Mr. Jones, seconded by Mr. Watson, the following report of the Athletics Committee was approved:

Mississippi State University:

1. Approve recommendations for athletic personnel as submitted by Dr. Donald W. Zacharias.

Mississippi Valley State University:

1. Approve recommendation for athletic personnel as submitted by Dr. Joe L. Boyer.

University of Mississippi:

1. Approve recommendation for athletic personnel as submitted by Dr. R. Gerald Turner.

University of Southern Mississippi:

1. Approve recommendation for athletic personnel as submitted by Dr. Aubrey K. Lucas.

Report of the Buildings Committee

On motion by Mr. Watson, seconded by Mr. Jones, the following report of the Buildings Committee was approved:

Mississippi State University:

1. Approve the request of the University that it be authorized to execute five quitclaim deeds for the sum to \$225.00 each. This action is necessary to clear up a property line irregularity covering .17 acres on the eastern boundary of the main campus.
2. Approve the request of the University to remove from inventory Building Number 118. The roof of this 605 -square-foot, wood-framed structure collapsed during a recent storm and is not suitable for repair.
3. Approve the request of the University that the Board staff be authorized to seek legislative authority through a local and private bill to sell a strip of land and, 20 feet by 200 feet, to Wayne H. Bryant and wife, Julianne P. Bryant, for \$500,000. This small strip had been considered private property until a recent survey corrected a property line error. The University has no use for the land and feels that the sale is in the best interest of the University.
4. Approve Change Order No. 4 for additions to Dudy Noble Field in the amount of \$88,200.00. Funds are available from Mississippi State University Education and Building Corporation. This change will provide completion of the press box as provided by alternate No. 5 of the original bid documents.
5. Approve the bids and award a contract to the low bidder, Sam Oswalt and Son, Inc., in the amount of \$706,785.00 for the addition to Williams Alumni House. Funds are available from the Development Foundation.

Mississippi University for Women:

1. Approve and request approval of the Bureau of Building, Grounds and Real Property Management for Change Order No. 4 for GS 104-060, 1985 Roofing Program. This change will decrease the contract sum by \$1,117.30.

University of Mississippi:

1. Approve the appointment of Frank Hall, Jr., Ltd., architect, as the professional for the 1987 Dormitory Renovations Project. The project will consist of asbestos abatement in Brown dormitory and replacement of water piping in Brown and Kincannon dormitories. Funds are available from University sources.

On motion by Mr. Watson, seconded by Mr. Jones, the following was approved with Mr. Hickman and Mr. Austin recording negative votes:

2. Approve the request of the University to employ the design firm of Haines, Lundberg and Waehler of New York to provide professional services for a physical acoustics facility. The firm proposes to associate with Mockbee-Coker-Howorth, architects, of Jackson during the course of this project. Funds are available from a federal grant.

On motion by Mr. Watson, seconded by Mr. Jones, the following was approved:

3. Approve the sale and assignment of basehold interest now held by Sigma Alpha Epsilon Fraternity to Sigma Phi Epsilon Fraternity for lot 309 on the University campus. Sigma Phi Epsilon has agreed to purchase the house now occupied by Sigma Alpha Epsilon.
4. Approve the lease to Sigma Alpha Epsilon Fraternity for lot 301 on the University campus and authorize execution by the Chancellor. The fraternity plans construction of a new house on this lot.
5. Approve the request of Sigma Phi Epsilon Fraternity to execute a deed of trust on the basehold interest in lot 309 that has been received by assignment.
6. Approve an amendment to the lease of Alpha Tau Omega Fraternity on lot 402 on the University campus to include ten feet of land across the back side of the existing lease.

University of Mississippi Medical Center:

1. Approve and request approval of the Bureau of Building, Grounds and Real Property Management for Change Order No. 2 in the amount of \$1,888.00 for GS 109-124, Animal Surgery Renovations. Funds are available in the project budget.

University of Southern Mississippi:

1. Approve the plans and specifications for the Energy Conservation Measures, Phase I, and authorize the University to advertise and review bids. Funds are available from an energy grant.
2. Approve the request of AT&T for an easement across two parcels of land owned by the University in Jackson County, Mississippi. This easement will allow installation of fiber optic cable and will not interfere with the University's use of the property.

Report of the Finance Committee

On motion by Mr. Rogers, seconded by Mr. Bourdeaux, the following report of the Finance Committee was approved:

Mississippi Valley State University:

1. Approve a one-time partial restoration of salary cuts in the amount of \$480.00 each for selected faculty and \$240.00 each for selected staff. Faculty and staff to be included in the restoration are those who are full-time and who were employed prior to July 1, 1986. Funds are available from a U.S. Department of Agriculture grant for Strengthening and Curriculum Development.

University of Southern Mississippi:

1. Approve an increase in the summer session fees from \$44.00 to \$49.00 per semester hour for undergraduates and from \$55.00 to \$60.00 for graduates effective with the summer session 1987. It is also requested that a registration fee of \$5.00 be applied to the first semester hour.

Executive Office:

1. Approve monthly expenditures as submitted by Dr. E. E. Thrash.
2. Approve expenditures for the Graduate and Professional Degree Scholarship Program.
3. Approve submission of a request to the 1987 Legislature for a \$642,898.00 appropriation in the Student Financial Aid appropriation bill. This request is for state matching requirements for the State Student Incentive Grant program. Reauthorization of federal Title IV programs requires this match to come from direct state appropriations.

Report of the Legal Committee

On motion by Mr. Jacobs, seconded by Mrs. Williams, the following report of the Legal Committee was approved:

Legal Reports:

1. Approve report "Approvals for Payments to be Made to Private Legal Counsel by Institutions."
2. Review report of current litigation.
3. Hear activity report from the Office of the Attorney General, Universities Division.

Report of the Medical Affairs Committee

On motion by Mr. Austin, seconded by Mr. Watson, the following report of the Medical Affairs Committee was approved:

University of Mississippi Medical Center:

1. Approve personnel recommendations as submitted by Dr. R. Gerald Turner.
2. Approve requests for foreign travel for Dr. Marc A. Alken, Ms. Neva F. Greenwald, Dr. Arthur C. Guyton, Dr. James D. Hardy, and Dr. Seshadri Raju.
3. Approve request to extend the cooperative agreement with Louisiana State University that has been in effect since 1980.

State Medical Education Loan Program:

1. Approve the request of James W. Adams, M.D., to change his residency training location from Baptists Memorial Hospital, in Memphis, Tennessee, to the University Health Sciences/Chicago Medical School. Dr. Adams will remain in the area of Internal Medicine.
2. Approve a repayment schedule for David R. Hill, M.D., whereby Dr. Hill will pay \$245.00 per month beginning April 1, 1987, through March 31, 1988. His payments will escalate for the remaining period from April 1, 1988, through

March 31, 1992, which will allow the total repayment of the full amount of the loan plus six percent interest within the five-year time limit.

Special Medical Education Loan Program:

1. Approve the following applicant for a medical education loan:

Mark H. Awh - Starkville, Mississippi
Medicine
University of Mississippi Medical Center

Report of the Research Committee

On motion by Mr. Rushing, seconded by Mrs. Williams, the following report of the Research Committee was approved:

Mississippi Research and Development Center:

1. Approve changes in staffing plan as submitted by Dr. Jim W. Meredith.
2. Approve the following contracts and agreements:
 - a. 87-27E, Mississippi University for Women, \$10,000.00.
 - b. 87-29, Greater Biloxi Economic Development Foundation, \$75,000.00.

Report of the Instruction, Administration, and Policy Committee

On motion by Mr. Bourdeaux, seconded by Mr. Watson, the following report of the Instruction, Administration, and Policy Committee was approved:

Alcorn State University:

1. Approve personnel recommendation as submitted by Dr. Walter Washington.

Delta State University:

1. Approve personnel recommendations as submitted by Dr. Kent Wyatt.
2. Approve sabbatical leave for Dr. Henry Outlaw.
3. Approve request for foreign travel for Dr. William S. Hays.
4. Notice of intent is filed to request reinstatement of the Bachelor of Science in Education degree program in Speech-Language Pathology at the May 21, 1987, meeting.

Jackson State University:

1. Approve personnel recommendations as submitted by Dr. James A. Hefner.
2. Approve request for foreign travel for Dr. James A. Hefner.
3. Notice of intent is filed to request the consolidation of the following eight programs into a Bachelor of Business Administration degree program at the May 21, 1987, meeting: Bachelor of Science in Accounting (CIP 060201), Finance (CIP 060301), Business Administration (CIP 060401), Management (CIP 060401), Marketing (CIP 061401), Office Administration (CIP 070401), Economics (CIP 060501), and the Bachelor of Arts in Economics (CIP 060501).

Mississippi State University:

1. Approve personnel recommendations as submitted by Dr. Donald W. Zacharias.
2. Approve sabbatical leave for Jerome A. Jackson and Robie P. Scucchi, Jr.
3. Approve a change in status for Gordon E. Jones from Professor of Physics and Associate Dean of Arts and Sciences to Professor of Physics and Acting Dean of Arts and Sciences, effective January 1, 1987, with no change in salary.
4. Approve requests for foreign travel for Dr. Vernon D. Ammon, Dr. Dale H. Arner, Dr. H. Michael Barnes, Dr. Catherine Boyd, Dr. Edgar R. Cabrera, Dr. C. T. Carley, Dr. June H. Carpenter, Dr. James R. Chatham, Dr. Caroline K. Hill, Dr. Jerome A. Jackson, Dr. Gordon E. Jones, Dr. Gregory C. Lanzaro, Dr. Willie L. McDaniel, Dr. Donald J. Mabry, Mr. William R. Nettles, Jr., Dr. Darrel D. Nicholas, Dr. Bev R. Norment, Dr. Marvin L. Salin, Dr. Juan L. Silva, Dr. Charles E. Vaughan, Dr. John R. Darling, Dr. C. K. Lee, Dr. James C. Delouche, and Dr. Lynn M. Gourley.
5. Notice of intent is filed to request approval of a Doctor of Computer Science degree at the May 21, 1987, meeting.

Mississippi Valley State University:

1. Approve personnel recommendations as submitted by Dr. Joe L. Boyer.

University of Mississippi:

1. Approve personnel recommendations as submitted by Dr. R. Gerald Turner.
2. Approve a change in status for Dr. Leland S. Fox from Acting Dean of the Graduate School and Professor of Music to Associate Dean of the Graduate School and Professor of Music, effective December 1, 1986, with a change in salary from \$42,051.00 to \$41,000.00.
3. Approve degrees awarded at commencement exercises on December 16, 1986.
4. Approve requests for foreign travel for Dr. Ronald A. Schroeder, Dr. Natalie Schroeder, Dr. Melvin S. Arrington, Jr., Ms. Teresa R. Arrington, Dr. Allie M. Smith, Dr. Richard B. Klein, Dr. Columbus B. Hopper, Dr. Larry W. DeBord, and Dr. Mickey C. Smith.

University of Southern Mississippi:

1. Approve personnel recommendations as submitted by Dr. Aubrey K. Lucas.
2. Approve requests for foreign travel for David J. Ayers, Tim Hudson, Aubrey K. Lucas, Allene G. Vaden, and Richard G. Vaden.
3. Approve request to allow the Hattiesburg congregation of Jehovah's Witnesses to use the Reed Green Coliseum for the one day during the spring of 1987.
4. Notice of intent is filed to request approval of a doctoral program in computer science at the May 21, 1987, meeting.
5. Notice of intent is filed to request approval of a master's degree program in marine science at the May 21, 1987, meeting.
6. Notice of intent is filed to request approval of a bachelor's degree program in international studies at the May 21, 1987, meeting.

Executive Office:

1. Approve personnel recommendations as submitted by Dr. E. E. Thrash.

Summer Math-Science Teacher Retraining Program:

1. Declare Virginia W. Hall in breach of contract, effective September 1, 1986. Ms. Hall is teaching grades 4-6, which is an ineligible teaching level in which to perform her teaching service.
2. Declare Harold Kemp in breach of contract, effective September 1, 1986. Mr. Kemp is teaching science in grades 5 and 6, which is an ineligible teaching level to perform his teaching service.
3. Declare Ann W. Harrell in breach of contract, effective September 1, 1986. Ms. Harrell is teaching fifth-grade science, which is an ineligible teaching level in which to perform her teaching service, and she is teaching social studies, which is an ineligible teaching level in which to perform her teaching service.
4. Rescind the breach of contract declared January 15, 1987, for Francelle Sanderford. Ms. Sanderford has not completed requirements for teacher certification.

University Press of Mississippi:

1. Approve recommendation of the Presidents' Council that Dr. Richard M. Abel be employed as Director of the University Press of Mississippi at an annual salary of \$45,000.00, effective March 1, 1987.
2. Approve recommendation of the Presidents' Council that Mrs. Seetha Srinivasan be promoted to the position of Associate Director of the University Press of Mississippi with a change in salary from \$22,000.00 to \$28,500.00, effective March 1, 1987.

Mississippi Higher Education Assistance Corporation:

1. Authorize the resolution appointing Dr. Delene W. Lee, Chief Financial Officer, Mississippi University for Women, as a member of the Mississippi Higher Education Assistance Corporation to serve a four-year term from February 19, 1987, to the day prior to the annual meeting in March 1991. (SEE EXHIBIT A.)
2. Authorize the resolution appointing Dr. Thomas G. Estes, Vice President for Business and Finance, University of Southern Mississippi, as a member of the Mississippi Higher Education Assistance Corporation to serve a four-year term from February 19, 1987, to the day prior to the annual meeting in March 1991. (SEE EXHIBIT B.)
3. Authorize the resolution appointing Mr. Claiborne C. Davis, Director of Financial Aid, Mississippi Valley State University, as a member of the Mississippi Higher Education Assistance Corporation to serve a four-year term from February 19, 1987, to the day prior to the annual meeting in March 1991. (SEE EXHIBIT C.)

Resolutions:

1. Mr. Jacobs moved, seconded by Mr. Hickman, to authorize the appropriate resolution commending Mrs. Martha H. Gill for her dedicated service to the Board of Trustees from May 1984 to January 1987. (SEE EXHIBIT D.)
2. Mr. Jacobs moved, seconded by Mr. Hickman, to incorporate into the minutes of the Board of Trustees Senate Concurrent Resolution No. 564 commending Dr. E. E. Thrash, Executive Secretary and Director of the Board since 1968, for his dedicated service to the State of Mississippi. (SEE EXHIBIT E.)

Reports:

1. The Board received a report from Dr. Mike Robbins, Legislative Liaison of the Board, concerning current legislative bills.
2. The Board received a report from the Board staff on research activities at the universities. This report was requested by the Board at the January 15, 1987, meeting.

Recognition of Ms. Diane Miller:

1. Mr. Griffis recognized Ms. Diane Miller, a high school English teacher from Gulfport, and welcomed her to the Board of Trustees of State Institutions of Higher Learning. Ms. Miller will assume the duties and complete the term of Ms. Martha H. Gill who resigned from the Board in January.

With no further business, adjournment was ordered.

Executive Secretary and Director

Approved:

President